



**Tuesday, March 18, 2025
5:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2025-229** Approve the minutes for the March 3 & 4, 2025 meetings of the City Council.
2. **2025-215** Accept the Planning Commission's recommendation and adopt an Ordinance amending the Land Development Code No. 3209, in Section 2 (Applicability and Conformity), Section 5 (Uses), Section 7 (Design), Section 11 (Administration), and Section 13 (Definitions) made by the City of Hattiesburg, concerning short-term rentals and processes.
3. **2025-216** Accept the Planning Commission's recommendation and adopt an Ordinance amending the Land Development Code Ord. No. 3209, in Section 6 (Dimensions), Section 11 (Administration), and Section 12 (Processes), made by the City of Hattiesburg, concerning a fee-in-lieu program for Sidewalks.
4. **2025-213** Accept the Planning Commission's recommendation and adopt an Ordinance rezoning property from R-1B to R-3 made by Meoucia Breland, Property Owner/Applicant, located at 217 Oliver Avenue (PPIN 23552, Ward 2, Forrest County).
5. **2025-225** Adopt an Ordinance amending Chapter 32 of the Code of Ordinances to establish a Short-Term Rental Ordinance.
6. **2025-228** Adopt an Ordinance amending Ordinance Number 3368 adopted on February 4, 2025, the Vacant & Abandoned Structure Registration, to amend registration fees of said Ordinance.
7. **2025-214** Accept the Planning Commission's recommendation to approve a preliminary plat of a major subdivision request made by John Weeks, Property Owner/Applicant,

Lamar Rutland, Engineer, and Rick Sullivan, Surveyor, for a A-1 zoned property, to be known as the Mineral Creek Estates, located on J Ed. Turner Drive (PPIN 9505, Ward 1, Forrest County).

8. 2025-217 Accept the Board of Adjustment's recommendation to approve variance requests made by LB Interests, LLC, Property Owner/Applicant, Brew Crew MS, LLC, Applicant, and Brian Evens, Applicant, for a property located at 3509 Hardy Street (PPIN 23227, Ward 1, Forrest County).
Requested Variances:
- The requirement of active use of the drive-through area to be no closer then 300ft to a lot containing a legal, conforming residential use to instead allow for 260ft (LDC 5.4.36.4),
 - The requirement of Drive-through facilities located closer than 300 feet to a residential to operate no earlier than 6:00 a.m. or later than 12:00 a.m. to instead allow for operation at 5:30am (LDC 5.4.36.3).
9. 2025-173 Adopt a Resolution approving the adoption and implementation of the 2025-2030 Regional Hazard Mitigation Plan. Prepared by the MEMA District 8 Regional Hazard Mitigation Council, which includes the counties of Covington, Forrest, Jefferson Davis, Jones, Marion, Perry, and Wayne.
10. 2025-223 Adopt the March 18, 2025 Amendments to the budget for the City of Hattiesburg for fiscal year ending September 30, 2025 and adopt the Resolution authorizing publication of amendments for funds in excess of 10% of the originally appropriated budget.
11. 2025-231 Adopt a Resolution approving settlement of claim with Grove Transportation Company of Mississippi, LLC., as a doubtful and disputed claim. Authorize the issuance of a manual check for settlement.
12. 2025-233 Adopt a Resolution authorizing the submission of a grant to the Mississippi Department of Wildlife Fisheries and Parks-Recreational Trails Program for the design, support, development and construction of a pedestrian bridge over Gordon's Creek; and authorize the Mayor to execute any and all necessary forms and documents on behalf of the City of Hattiesburg as necessary.
13. 2025-204 Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

14. 2025-156 Take from the Table: Release of Lien and Adopt a Resolution adjudicating Nunc Pro Tunc the cleanup costs and penalties for 535 West 4th Street, Hattiesburg, Mississippi, to be \$19,593.50, instead of \$13,918.00.
15. 2025-221 Approve Release of Lien documents filed in relation to Code Enforcement clean-up assessments per attached memo, authorize the Mayor to execute and record the same.
16. 2025-234 Approve Amended Software Agreement between the City of Hattiesburg and Tyler Technologies for the Community Development Portal and authorize the Mayor to execute the same.
17. 2025-222 Approve Purchase Agreement with Bogue Homa Mitigation Bank for mitigation credits required by U.S. Army Corps of Engineers Permit SAM-2023-00710-CSP for the Lincoln Road Detention Facility Project for the amount of \$121,280.00; Authorize Mayor to execute said agreement in duplicate and issue manual check in payment thereof.
18. 2025-224 Acknowledge bids received on January 23, 2025, for the Fountainbleau Apartments Area & Mississippi Hall Area Sewer Rehabilitation Project; Accept the bid from Suncoast Infrastructure, Inc. in the amount of \$2,828,420.00 as the lowest and best bid; and authorize the Mayor to execute construction contracts and all necessary agreements for related purposes.
19. 2025-226 Acknowledge receipt of closing documents for the Tatum Park Field 16 Lighting Project; Authorize publication of Notice of Final Settlement; Authorize final acceptance of the project and Authorize payment of final pay application to the contractor.
20. 2025-157 Take from the Table: Accept the Planning Commission's recommendation to approve a request for a preliminary plat for a major subdivision made by Legacy Park Residential, LLC, Property Owner/Applicant, for an R-1B zoned property located on Beverly Hills Road (PPIN 26210, Ward 1, Forrest County).

ROUTINE AGENDA

1. 2025-235 Ratification of a professional services agreement with Butler Snow LLP, in connection with the Mississippi 2024 Continuing Disclosure filing.
2. 2025-232 Acknowledge receipt of the monthly budget report for the month ending February 28, 2025.

3. **2025-202** Acknowledge the final version of the 2024 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize submission to the U. S. Department of Housing and Urban Development (HUD).

4. **2025-185** Approve and authorize publication of Notice for Request for Qualifications for Qualified Eligible Contractors for the City of Hattiesburg's CDBG/HOME Programs.

5. **2025-203** Authorize submission of a grant application to the Mississippi Office of Homeland Security Grant Program.

6. **2025-205** Approve and authorize the issuance of manual checks for CDBG/HOME Program Claims per the attached Memorandum.

7. **2025-220** Approve the City's purchase of (4) grave spaces, located in the North Half (N 1/2) of the Northeast Quarter (NE 1/4), Lot 22, Section 32, at Highland Cemetery, and Southeast Quarter (SE 1/4), Lot 40, Section 33, and South Half (S 1/2) of the Northeast Quarter (NE 1/4), Lot 40, Section 33, at Highland Cemetery. Minute Book -File# 2014-1057, and Minute Book# 2015, page 119, in the amount of \$700.00 from Marilyn Mitchell. Authorize manual check for the same.

8. **2025-219** Approve the sale of grave spaces per attached Memo's, Receipts and Deeds.

9. **2025-230** Approve claims docket for the period ending March 14, 2025.

In Memoriam:

- Mrs. Ola Mae Silas
- Mr. Harlie “Lynn” Landrum
- Mr. Jimmie Eugene Poole
- Mr. Garland W. Sullivan
- Mr. Earl Preston “Rusty” Reeves, Jr.
- Pastor Hezzie L. Bolton

Meeting Adjourn